

Starreck Finance Limited

(Formerly known as Nivedita Mercantile and Financing Limited)

SFL/BSE/30/20-21

Date: 12th November, 2020

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Outcome of Board Meeting

Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, November 12, 2020 transacted the following business:

1. Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020; Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following:
 - Copy of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.
 - Limited Review Report for the above mentioned financial results.
2. Appointment of Ms. Mayuri Jain as Company Secretary of the Company with immediate effect. Her brief profile is enclosed herewith.
3. Appointed Mr. Veeraraghavan N., Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.

Brief Profile: Veeraraghavan N. (ACS 6911), is an Associate member of the Institute of Company Secretaries of India and also holds Bachelor degree in Science and Law. He is in practise in the field of Company Law matters for the last twenty years. He has adequate exposure in attending to other matters in the field of FEMA, Company Law Board, appearance before Regional Director etc.

The meeting of the Board of Directors commenced at 3:30 pm and concluded at 6:15 pm.

For Starreck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)


Anand Shroff
Whole-time Director and CFO
Encl:a/a



Email Id: cosec@starreckfinance.com

Brief Profile of Mrs. Mayuri Jain, Company Secretary

| | |
|--|---|
| Name of Key Managerial Person | Mrs. Mayuri Jain |
| Date of Birth | 5 th February, 1988 |
| Date of Appointment | 12 th November, 2020 |
| Term of appointment | Not Applicable |
| Brief Profile | Mrs. Mayuri Jain is a qualified Company Secretary and holds a Bachelors Degree in Commerce. Mrs. Mayuri is having vast experience in the field of accounts, taxation and treasury for over 7 years and exposure of over 3 years in Corporate secretarial and compliance division. |
| Category | Company Secretary |
| Expertise in specific functional areas | Accounts, Taxation, Corporate Laws and Corporate Governance |
| Qualifications | Company Secretary |
| Shareholding in the Company | NIL |